

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, December 18 18, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Jay Joines, Sherry Wilkins, Ken Bunton and Dickie Carter. Also attending were John Upton of Codell, and Jerry Wilkins.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the November 18, 2008, minutes. After discussion, a motion was made by Jay Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton - aye; Judge Tyler Gill – aye; Dickie Carter – aye; and Jay Joines – aye. So approved.

The first item of business was the discussion of the bill from Evie Millo relative to the Justice Center. Judge Chick stated that he called her back and explained the proceed of getting bills paid. No other action taken at this time.

The next item of business was the discussion of the plaque and the changes and additions to be made. No action was taken at this time.

John Upton gave a report on the monthly management meeting and the progress of the construction of the new Justice Center relative to the brick, roof, roof trusses, etc. He stated that the construction of the Justice Center is on schedule, and the copula should be installed by the next meeting.

The next item of business was the discussion of the next meeting which will be held on on Thursday, January 22, 2009, at 4:00 P.M.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition on 17A. After discussion, a motion was made by Dickie Carter to approve same, seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Judge Tyler Gill – aye; Ken Bunton – aye; Sherry Wilkins – aye; and Jay Joines – aye. So approved.

A Motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; So approved.

The above minutes were read and approved, this the _____ day of January, 2009.

CHAIRMAN LOGAN CHICK